

**COUNCIL ON AGING REGULAR BUSINESS MEETING**  
**February 7, 2008 , 9-10:30 AM**  
**Large Activity Room**  
**Bangs Community Center**

**AGENDA**

1. Welcome
2. Minutes of December meeting
3. Senior Trust Treasurer's Report—Doris  
*Donations to Friends*
4. New Business
  - Tom McAuley's resignation
  - Administrative Assistant for Programs
  - EnhanceFitness® program
5. Continuing Business
  - Budget discussion (Stephanie and Nancy)
  - Need volunteers to help plan for 40<sup>th</sup> Senior Center celebration (Nancy)
6. (IF TIME ALLOWS) Sub-Committee Update
  - Senior Health Services progress report (Lisa, Rosemary)
  - Highland Valley Elder Services (Barbara/Janet)
  - Comprehensive Plan (Rosemary)
7. Next Meeting Date—March 6th, 2008
8. Adjournment